

**KSBL SECURITIES LIMITED (under Corporate Insolvency Resolution Proceeding)****List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors)****(As on 30th April 2023)**

<b>Date of Claim</b>	<b>Name of the Creditors</b>	<b>Type of claim &amp; Form</b>	<b>Amount Claimed by the Creditors (Amount in Rs)</b>	<b>Amount Admitted (Amount in Rs)</b>	<b>Amount of claim not admitted</b>	<b>Amount of Contingent claim</b>	<b>Details of Security Interest</b>	<b>Comment</b>
01/07/2021	ALTRUISTIC TRADING PRIVATE LIMITED (Related Party)	Financial Creditor (Form C)	285,286,928	233,087,894	52,199,034	-	NIL	Related Party mentioned by TRA Auditor filed to court for adjudication, Interest not allowed.
02/07/2021	Pradeep Kumar	Financial Creditor (Form C)	96,304,174	96,304,174	-	-	NIL	
02/07/2021	Suman Arora (Related Party)	Financial Creditor (Form C)	12,535,000	8,397,640	4,137,360	-	NIL	
02/07/2021	Ramesh Chand Arora (Related Party)	Financial Creditor (Form C)	12,535,000	8,397,640	4,137,360	-	NIL	
26/08/2021	Atlanta Limited	Financial Creditor (Form C)	135,570,063	135,570,063	-	-	NIL	As per NCLT order dated 2nd February 2023
22/07/2021	Gravitie Knowledge Sevices Pvt Ltd.	Financial Creditor (Form C)	115,408,213	-	115,408,213	-	NIL	Claimed settled with payment of full amount in book of CD
22/07/2021	Subhra Bhattacharya	Financial Creditor (Form C)	25,230,945	-	25,230,945	-	NIL	Claimed settled with payment of full amount in book of CD
22/07/2021	Sujoy Bhattacharya	Financial Creditor (Form C)	6,508,940	-	6,508,940	-	NIL	Denied. Claim Dismissed, as all claim was for a sister concern of CC
13/09/2021	Sumit Sinha	Financial Creditor (Form C)	37,845,850	37,845,850	-	-	NIL	
06/09/2021	Lovely Mathur	Financial Creditor (Form C)	1,000,000	1,000,000	-	-	NIL	
06/09/2021	Rakesh Narain Mathur	Financial Creditor (Form C)	500,000	500,000	-	-	NIL	
11/09/2021	Sushila Devi W/o Late Sh Atar Singh	Financial Creditor (Form C)	687,500	687,500	-	-	NIL	
15/09/2021	AKhil Hari Singh	Financial Creditor (Form C)	1,403,750	1,403,750	-	-	NIL	
15/09/2021	Hari Singh (HUF)	Financial Creditor (Form C)	2,748,488	2,748,488	-	-	NIL	
15/09/2021	Hari Singh	Financial Creditor (Form C)	1,524,674	1,524,674	-	-	NIL	
15/09/2021	Asha Hari Singh	Financial Creditor (Form C)	586,500	586,500	-	-	NIL	
20/10/2021	Vandana Chhabra	Financial Creditor (Form C)	2,793,096	2,793,096	-	-	NIL	
20/10/2021	Vivek Trivedi	Financial Creditor (Form C)	2,221,781	2,221,781	-	-	NIL	
21/10/2021	V. N. Chaudhary	Financial Creditor (Form C)	2,839,178	2,839,178	-	-	NIL	
29/10/2021	Neha Saxena	Financial Creditor (Form C)	2,069,589	2,069,589	-	-	NIL	

29/10/2021	Preeti Chandra	Financial Creditor (Form C)	8,885,410	8,885,410	-	-	NIL
29/10/2021	Sameera Chandra	Financial Creditor (Form C)	2,664,932	2,664,932	-	-	NIL
29/10/2021	Varsha Khanna	Financial Creditor (Form C)	1,199,219	1,199,219	-	-	NIL
29/10/2021	Shashi Raj Khanna	Financial Creditor (Form C)	2,664,932	2,664,932	-	-	NIL
21/10/2021	Amita Baranwal	Financial Creditor (Form C)	209,260	209,260	-	-	NIL
23/11/2021	Sanjay Kapoor	Financial Creditor (Form C)	663,356	663,356	-	-	NIL
21/09/2021	Tata Capital Financial Services Limited	Financial Creditor (Form C)	11,702,252	11,702,252	-	-	NIL
01/10/2021	Gopal Krishna Handa	Financial Creditor (Form C)	270,757,778	270,757,778	-	-	NIL
22/10/2021	Ramankutti Ravi Nair	Financial Creditor (Form C)	4,185,000	4,185,000	-	-	NIL
20/11/2021	Alok Aggarwal	Financial Creditor (Form C)	4,465,454	4,465,454	-	-	NIL
20/11/2021	Alok Aggarwal HUF	Financial Creditor (Form C)	5,295,820	5,295,820	-	-	NIL
20/11/2021	B M Lal	Financial Creditor (Form C)	8,914,800	8,914,800	-	-	NIL
20/11/2021	Arjun Aggarwal	Financial Creditor (Form C)	3,870,909	3,870,909	-	-	NIL
20/11/2021	Gautam Aggarwal	Financial Creditor (Form C)	4,866,000	4,866,000	-	-	NIL
20/11/2021	Sudarshan Devi	Financial Creditor (Form C)	6,871,460	6,871,460	-	-	NIL
20/11/2021	Vibha Aggarwal	Financial Creditor (Form C)	6,509,326	6,509,326	-	-	NIL
20/11/2021	Harish Kumar	Financial Creditor (Form C)	14,260,682	14,260,682	-	-	NIL
20/11/2021	Rupali Harish	Financial Creditor (Form C)	1,160,654	1,160,654	-	-	NIL
20/11/2021	Sarla Devi	Financial Creditor (Form C)	8,254,453	8,254,453	-	-	NIL
20/11/2021	Vivek Harish	Financial Creditor (Form C)	6,485,042	6,485,042	-	-	NIL
29/09/2021	Dhiraj Kapoor & Subhash Chander Kapoor	Financial Creditor (Form C)	612,500	612,500	-	-	NIL

